

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	HEMAL ASHOKBHAI BOKARVADIYA
2	Customer Name / Customer Code	9401973461
3	Address	G 3, SHIVAM SHOPPING CENTER, MORBI HWY SAKASANALA MORBI, HUNUMAN MANDIR.
4	Name of the Person met	HEMAL ASHOKBHAI BOKARVADIYA
5	Designation of the Contacted Person in that Firm	OWNER
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	1
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	online
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Jacki Advani
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Yes
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: G-3, SHIVAM SHOPPING CENTER, MORBI HIGHWAY, SAKASANALA, MORBI, NEAR HANUMAN MANDIR ON 31-05-2025 AT 15:21:09. ADDRESS WAS FOUND AND HEMAL ASHOKBHAI BOKARVADIYA WAS MET AT THE LOCATION. HE DENIED TO BE PHOTOGRAPHED. THE AREA IS COMMERCIAL IN NATURE AND THE PREMISES SIZE IS LESS THAN 500 SQ FT. AN MSWIPE DEVICE WAS SEEN AT THE LOCATION. A BUSINESS NAME BOARD WAS ALSO VISIBLE. NEIGHBOUR JACKI ADCANI CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	RR9M+7C5, Main Rd, Nehru Gate, Morbi, Gujarat 363641, India
20	Fv Status	Negative
21	Negative reason	Merchant not allowing to take photos
22	Gist of Discussions	Merchant not allowing to take photos
23	Device Pic	

24 Name Board



Para\_Soni Bazar Main Rd, near ...  
31-05-2025 03:18:06 PM  
22.8182839, 70.8333783  
Pincode : 363641

25 Inside of the Shop



Para\_Soni Bazar Main Rd, near ...  
31-05-2025 03:18:15 PM  
22.8182866, 70.8333759  
Pincode : 363641

26 Outside of the Shop



RR9M+7C5, Main Rd, Nehru Gate, Morbi, ...  
31-05-2025 03:18:47 PM  
22.8182837, 70.833377  
Pincode : 363641

27	Merchant Photo	 <p>RR9M+7C5, Main Rd, Nebru Gate, Morbi, ...    31-05-2025 03:18:35 PM    22.8182818, 70.8333785    Pincode: 363641</p>
----	----------------	---

#### Important - Mandatory to be filled

1	Date and Time of Visit	31-05-2025 15:21:09
2	Name of the person doing Field Verification(FV)	R00242762
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF30047

